Resolution No: 16-361

Introduced: November 6, 2007 Adopted: November 6, 2007

## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

## By: County Council

SUBJECT:

Amendment to FY08 Operating Budget, Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive Contract Award

## Background

- 1. Section 11B-14(a)(4) of the Montgomery County Code states that "a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contract has been identified in a grant or appropriation resolution approved by the Council."
- 2. The Chief Administrative Officer has determined that funding for the contracts with this entity serves a public purpose and that such expense would be in the public interest.
- 3. The Department of Housing and Community Affairs will fund the contract with the entity listed below from appropriations for the Housing Initiative Fund.
- 4. The Department of Housing and Community Affairs will enter into a contract with the entity listed below to construct a 3,780 square foot addition onto the Men's Emergency Shelter on 600 East Gude Drive, just north of the City limits of Rockville, Maryland.

## Action

The County Council for Montgomery County, Maryland, approved the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that contracting with the vendor listed below to construct the 3,780 square foot addition onto the Men's Emergency Shelter at 600 East Gude Drive.

The FY08 Designation of Entities for Non-Competitive Contract Award resolution is amended to add the new contract as indicated below.

Agency	Purpose	Amount	1 <sup>st</sup> year on List
Home Builders Care Foundation	Provides donated construction management services and construction materials	\$650,000	FY08

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council